

Lake Stevens Fire  
1825 South Lake Stevens Road  
Lake Stevens, WA 98258  
(425) 334-3034  
www.LSfire.org



Snohomish County Fire District 7  
163 Village Court  
Monroe, WA 98272  
(360) 794-7666  
www.Snofire7.org

**BOARD OF FIRE COMMISSIONERS JOINT MEETING AGENDA  
LAKE STEVENS FIRE / FIRE DISTRICT 7**  
Fire District 7 Station 31 Training Room  
163 Village Court, Monroe, WA 98272

December 12, 2019

1730 hours

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ATTENDANCE**

Commissioner Woolery is excused with prior notice.

**FIRE DISTRICT 7 REGULAR BUSINESS**

**UNION COMMENT**

IAFF  
Teamsters

**CONSENT AGENDA**

**Approve Vouchers**

Benefit Vouchers: 19-02940 - #19-02947; (\$529,534.14)  
AP Vouchers: #19-02948 - #19-03074; (\$447,102.63)

**Approve Payroll**

December 15, 2019; \$765,006.23

**Approval of Minutes**

Approve Regular Board Meeting Minutes – November 25, 2019

**Secretary's Report on Correspondence**

**DISCUSSION ITEM**

None

**ACTION ITEM**

None

**COMMISSIONER COMMITTEE REPORTS**

Joint Fire Board with Mill Creek (Fay / Woolery / Waugh)  
Finance Committee (Waugh / Wells / Snyder)  
Policy Committee (Wells / Woolery / Schaub)  
Risk Management (Schaub)  
Labor/Management (Waugh / Wells / Fay)  
Impact Bargaining – IAFF Local 2781 (Waugh, Wells, Fay)  
Impact Bargaining – Teamsters (Wells)

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Shop Committee – (Snyder / Woolery / Fay)  
Strategic Plan Committee – (Fay / Schaub / Wells)  
Capital Facilities Committee - (Schaub / Snyder / Woolery)

### **OTHER MEETINGS ATTENDED**

Snohomish County 911 (Waugh)  
Regional Coordination  
Leadership Meeting (Fay / Schaub / Wells)  
Sno-Isle Commissioner Meeting

## **LAKE STEVENS FIRE REGULAR BUSINESS**

### **ADDITIONAL AGENDA ITEMS**

#### **MINUTES**

Minutes 19-11-16  
Minutes 19-11-25

#### **FINANCIAL REPORT**

Vouchers  
Expense Line Item Review Summary & Reports  
Audit Update

#### **CORRESPONDENCE**

#### **OLD BUSINESS**

##### **Discussion**

Merger with Fire District 7  
HQ Closing

##### **Action**

Station 84  
PUD Easement Agreement

#### **NEW BUSINESS**

##### **Discussion**

##### **Action**

#### **CHIEF'S REPORT**

#### **GOOD OF THE ORDER**

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## JOINT MEETING BUSINESS

### **OLD BUSINESS DISCUSSION**

Board Rules and Policies  
Merger Management Plan  
Name Work Group  
Station 84 Sign  
Community Resource Paramedic

### **NEW BUSINESS DISCUSSION**

District Dispatching System  
New District Secretary  
New Board Chair and Vice Chair  
Future Board Size  
District Physician Contract

### **NEXT JOINT COMMISSIONER MEETING**

5:30pm Monday, December 30 at the Fire District 7 Station 31 Training Room in Monroe

### **EXECUTIVE SESSION**

Review of the performance of a public employee pursuant to RCW 42.30.110 (1)(g)  
Discuss Labor Relations pursuant to RCW 42.30.140(4)(a)

### **ADJOURNMENT**